

FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

Oct. 19 2005 04:00PM P1

Division of Corporations

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205 000138128

Florida Department of State  
Division of Corporations  
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(((H05000247277 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
GV EQUIPMENT CORPORATION

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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15 10 20 05  
Amend

FROM :GALLOWAY>OFFICE

FAX NO. :305 265 1592

Oct. 19 2005 04:00PM P2  
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 19, 2005

GV EQUIPMENT CORPORATION  
11210 SW 5 ST.  
MIAMI, FL 33174

SUBJECT: GV EQUIPMENT CORPORATION  
REF: P05000138128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Pamela Smith  
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FROM : GALLOWAY > OFFICE

FAX NO. : 305 265 1592

Oct. 19 2005 04:01PM P3

H05000247277 3

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GV EQUIPMENT CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000138128

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS.**

GIRALDO VENEREO 11210 SW 5 ST MIAMI, FL 33174.

PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10-18-06Effective date if applicable: 10-18-05

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of OCTOBER, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GIRALDO VENEREO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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